



## GENERAL MEMBERSHIP MEETING

Friday, May 20, 2016

12:05-12:55pm

Campus Centre 121, Interurban and Fisher 306, Lansdowne

### AGENDA

*the meeting is preceded by an acknowledgement of traditional territories*

1. Roll Call of Officers
  2. Reading of the Equality Statement
  3. Initiation of New Members
  4. Approval of Minutes of Previous Meeting: *December 17, 2015, February 26, 2016, April 22, 2016*
  5. Business Arising from the Minutes
  6. Secretary Treasurer Report
  7. Membership Report
  8. Executive Board Recommendations
    - 8.1 SUGGESTED MOTION: THAT CUPE 2081 donate five hundred (\$500) to the Alberta First Emergency Appeal (Fort McMurray) with the Canadian Red Cross.
    - 8.2 SUGGESTED MOTION: THAT CUPE 2081 send three (3) shop stewards to the Vancouver Island District Council Steward Conference, Vancouver Island Conference Center, Nanaimo, November 23-25, 2016, for a cost not to exceed one thousand six hundred dollars (\$1,600) per member and for a total cost not to exceed four thousand eight hundred dollars (\$4,800.00).
    - 8.3 SUGGESTED MOTION: That CUPE 2081 send QUINN PARK to the BC Fed Young Workers' School at Camp Jubilee, Deep Cove, BC, June 17-19, 2016, as a cost-share with the Camosun College Student Society, for a cost not to exceed three hundred and fifty dollars (\$350).
    - 8.4 SUGGESTED MOTION: That CUPE 2081 update its CUETS Financial Business Credit Card Account per CUETS Resolution of Unincorporated Associations (Form C-3).
  9. Executive Board Expenditures
    - 9.1 STANDING MOTION: THAT CUPE 2081 donate two thousand dollars (\$2,000) to sponsor the Victoria Shakespeare Society (VSS) provided VSS continues to perform on campus and provides tickets to CUPE 2081 Members.
    - 9.2 STANDING MOTION: THAT CUPE 2081 donate three hundred and fifty dollars (\$350) to CHILD FIND BC to sponsor a Ball Team at the Michael Dunahee Tournament of Hope Women's and Men's Slow Pitch Tournament.
  10. Reports of Executive Committees & Delegates  
*(includes President Report, Chief Shop Steward/Office Coordinator Report, Correspondence Report, Education Report, etc.) (Reports are posted at <http://2081.cupe.ca/news/>)*
  11. Unfinished Business
  12. New Business *(motions from the floor – only if there is quorum)*
    - 12.1 Motion *(tabled November 19, 2015)*: That CUPE Local 2081 bestow a CUPE Local 2081 Lifetime Membership\* to past President and Executive Member, ED NICHOLAS.
    - 12.1 Motion *(tabled November 19, 2015)*: That CUPE Local 2081 bestow a CUPE Local 2081 Lifetime Membership\* to past Executive Member, JENNIFER ERWIN.
- \*3B. Definition of a Lifetime Member: The Membership may convey a "lifetime membership" on an individual who has contributed to the betterment of the Local. A "lifetime member" shall have voice but no vote at all membership meetings of the Local.*
13. Nominations, Elections, or Installations *(if required)*
    - 13.1 OATH OF OFFICE: Erynne Grant, Vice President
    - 13.2 BY-ELECTION: Secretary-Treasurer *(remainder of two (2) year term to 2017 AGM)*
    - 13.3 BY-ELECTION: Education Coordinator *(remainder of two (2) year term to 2018 AGM)*
    - 13.4 BY-ELECTION: Trustee *(remainder of three (3) year term to 2019 AGM)*
  14. Good of the Union *(announcements, commendations, concerns)*
  15. Adjournment  
*(next General Membership Meeting – 5:00-8:00pm, Thursday, June 16, 2016, CC 122, Interurban)*